

Pinellas County Schools

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PINELLAS COUNTY SCHOOLS REGULAR SCHOOL BOARD MEETING

**February 14, 2006
Tuesday, 10:00 AM**

School Administration Building
301 Fourth Street SW
Largo, FL 33997

A. Invocation

- 1. Invocation by Reverend Donna Oberkreser, Central Christian Church, 1200 Keene Rd.S.,Clearwater, FL 33756**

B. Pledge of Allegiance

C. Introduction of Professional and Community Organization Reps

- 1. by Dr. Ron Stone, Associate Superintendent, Human Resources and Public Affairs**

D. Explanation of Process for Signing up to Speak

E. Adoption of the Agenda

F. Special Order Agenda

- 1. Presentation by Student Rights and Responsibilities - Countryside High School**
- 2. Agenda Item: Recognition of the Pinellas County School Related Employee of the Year and Category Semifinalists and Finalists for 2006**
- 3. Recognition of Steps to a Healthier Florida/Pinellas Program by the Pinellas County Health Department**

G. Unfinished Business

H. Consent

- 1. Approval of Minutes: To approve the Minutes of the Regular School Board Meeting of January 24, 2006, and the Workshop of January 17, 2006.**
- 2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent**
- 3. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Louis Steven Taylor, Teacher, Seminole High School, for Three (3) Days Without Pay**
- 4. Request Approval of the Recommendation to Dismiss Mr. Larry Underwood, Teacher, Largo Middle School**

- 5. Request Approval of the Recommendation to Suspend Ms. Charlotte McKinnie, Bus Driver, Transportation Department, for Three (3) Days Without Pay**
- 6. Request Approval of the Recommendation to Suspend Mr. Henry Nguyen, Bus Driver, Transportation Department, for Three (3) Days Without Pay**
- 7. Request Approval of the Recommendation to Dismiss Ms. Andrea Everett, Bus Driver, Transportation Department**
- 8. Request Approval of the Recommendation to Dismiss Ms. Kimberly Smith-Bartlett, Cafeteria Attendant, Lealman Avenue Elementary School**
- 9. Request Approval of the Recommendation to Dismiss Ms. Mary Cummings, Plant Operator, Thurgood Marshall Middle School**
- 10. Request Approval of the Recommendation to Dismiss Mr. Chris Maraia, Plant Operator, Anona Elementary School**
- 11. Request Approval of the Recommendation to Dismiss Ms. Carla Bailey, Registered Nurse, School Health Services**
- 12. Request Approval to use Main Event Music Tours (A Division of Junior Tours) to Coordinate Travel and Activities to New York City, for the Seminole High School Orchestra Students to Participate in a Music Competition and Performance at Carnegie Hall April 26-29, 2006**
- 13. Request Approval to use Gerber Tours to Coordinate Travel and Activities to New York City, for the Clearwater High School Program for International Commerce and Culture (PICC) to Participate in a Senior Student Trip on March 2-5, 2006.**
- 14. Request Approval of the Following Special Projects: a) In-School and Out-of-School Youth Services Project: \$572,928 b) Renewal of Agreement with AVID Center: \$130,735 c) Agreement with The College Board: \$16,800**
- 15. Request Approval of Budget Amendment No. 4 (December 2005) to the District's 2005/06 Budget**
- 16. Request Approval of the Financial Statements for Month Ending December 31, 2005 for Fiscal Year 2005/06**
- 17. Request Approval of the Spanish Summer Immersion Camp Program for 2006**
- 18. Request Approval of Instructional Program Renewal Agreement With the American Heart Association**
- 19. Request Approval of the Agreement With the Pinellas Suncoast Transit Authority (PSTA) for the Installation of Two Bus Shelters to be Located on the Gibbs High School Site**
- 20. Request Approval of the Application to the City of Clearwater to Vacate the Portion of Arcturas Avenue Adjoining the Clearwater High School Site**
- 21. Request Approval of the Application for Reclaimed Water With the City of Pinellas Park To Access Reclaimed Water at the Oak Park School Site**

22. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Property Management Department During the Fourth Quarter 2005

23. Quarterly Submittals of Change Order Summaries

24. Request Approval of Agreement With Griffin Design Associates, P.A. to Provide Design Services and Construction Contract Administration Services for Remodeling and Renovations at Countryside High School in the Amount of \$440,000

25. Request Approval of Disposition of Surplus Property

26. Request Approval of Reimbursement of Isolated Transportation for B.L. for the 2005/2006 School Year

27. Request Approval of Reimbursement of Isolated Transportation for J.J.H. for the 2005/2006 School Year

28. Request Approval of Reimbursement of Isolated Transportation for J.N. for the 2005/2006 School Year

29. Request Approval of Vehicle Use Agreement

30. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

I. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 7.10 School Internal Funds - Principles

J. Presentations from the Audience

K. New Business

L. Adjournment